

## AGENDA Valley Hi Operating Board

Tuesday, July 26, 2011 – 7:00 p.m.
Valley Hi Nursing Home
2406 Hartland Rd
Woodstock, IL 60098

- 1.0 Call to Order
- 2.0 <u>Minutes</u> Approval
- 3.0 Public Comment
- 4.0 Presentation (as necessary)
- 5.0 New Business
  - 5.1 Welcome New Operating Board Members
  - 5.2 Vote on Vice Chairman's Position
  - 5.3 July Storm and Power Outage
  - 5.4 Room Rate Survey and Potential Rate Increase for FY2012
  - 5.5 Strategic Plan Presented to County Board on 7-19-2011
- 6.0 Old Business
  - 6.1 Medical Director Recruitment Status
  - 6.2 Customer Service Program Development
  - 6.3 FY2012 Budget
- 7.0 Reports to Committee, as applicable
  - 7.1 Administrator's Report
  - 7.2 Census Report
  - 7.3 Staffing Report
  - 7.4 Financial Report
  - 7.5 Quality Indicator Report
  - 7.6 Quality Assurance Meeting Minutes
  - 7.7 Resident Senate Meeting Minutes
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment

